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1	AMERICAN CIVIL LIBERTIES UNION	COOLEY LLP		
2	FOUNDATION OF NORTHERN CALIFORNIA JULIA HARUMI MASS (SBN 189649)	NATHANIEL R. COOPER (SBN 262098)		
3	WILLIAM S. FREEMAN (SBN 82002) 39 Drumm Street	ASHLEY K. CORKERY (SBN 301380) TREVOR M. KEMPNER (SBN 310853)		
4	San Francisco, CA 94111	101 California Street, 5 <sup>th</sup> Floor San Francisco, CA 94111		
5	Telephone: (415) 621-2493 Facsimile: (415) 255-8437	Telephone: (415) 693-2000		
6	Email: jmass@aclunc.org	Facsimile: (415) 693-2222 Email: mschenker@cooley.com		
7	wfreeman@aclunc.org	ncooper@cooley.com acorkery@cooley.com		
8		tkempner@cooley.com		
	ACLU FOUNDATION	ACLU FOUNDATION		
9	IMMIGRANTS' RIGHTS PROJECT JUDY RABINOVITZ*	IMMIGRANTS' RIGHTS PROJECT STEPHEN B. KANG (SBN 292280)		
10	125 Broad Street, 18 <sup>th</sup> Floor New York, NY 10004	39 Drumm Street San Francisco, CA 94111		
11	Telephone: (212) 549-2660 Facsimile: (212) 549-2654	Telephone: (415) 343-0770 Facsimile: (212) 395-0950		
12	E-mail: jrabinovitz@aclu.org	E-mail: skang@aclu.org		
13				
14	Attorneys for Petitioners/Plaintiffs, Lorenza Gomez, Ilsa Saravia, and Wilfredo Velasquez, on behalf of themselves individually and others similarly situated.			
15	of themserves individually and others similarly situated.			
16	UNITED STATES DISTRICT COURT			
17	NORTHERN DISTR	ICT OF CALIFORNIA		
18	SAN FRANCISCO DIVISION			
19				
20	Lorenza Gomez, as next friend for J.G., a minor, and on her own behalf, et al.,	Case No. 3:17-cv-03615-VC		
21		PROTUSED STIPULATED PROTECTIVE ORDER FOR LITIGATION INVOLVING		
22	Petitioners/Plaintiffs, on behalf of themselves individually and others	HIGHLY SENSITIVE CONFIDENTIAL INFORMATION		
23	similarly situated,	IMMIGRATION ACTION		
24	V.	Judge: Hon. Vince Chhabria		
25	Jefferson B. Sessions, et al.,	Judge. Holl. Villet Childulla		
26	Respondents/Defendants.			
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#### 1. PURPOSES AND LIMITATIONS

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Disclosure and discovery activity in this action are likely to involve production of confidential, proprietary, or private information for which special protection from public disclosure and from use for any purpose other than prosecuting this litigation may be warranted. Accordingly, the parties hereby stipulate to and petition the court to enter the following Stipulated Protective Order. The parties acknowledge that this Order does not confer blanket protections on all disclosures or responses to discovery and that the protection it affords from public disclosure and use extends only to the limited information or items that are entitled to confidential treatment under the applicable legal principles. The parties further acknowledge that – except as set forth in Section 12.3(a) and (b), below – this Stipulated Protective Order does not entitle them to file confidential information under seal; Civil Local Rule 79-5 sets forth the procedures that must be followed and the standards that will be applied when a party seeks permission from the court to file material under seal. Defendants also note that disclosure and discovery in this action may involve information covered by various statutory and regulatory confidentiality provisions, which may limit their disclosure in this action (such as 8 U.S.C. §§1186a(c)(4), 1254a(c)(6), 1304(b), 1367, 1160, and 1202, 1255a(c)(4), (5); 1104(c)(5) of the LIFE Act of 2000, Pub. Law 106-553 (December 21, 2000); 8 C.F.R. §§ 208.6, 208.16, 208.17, 210.2(e), 214.11(e), 214.14(e), 216.5(e)(3)(viii), 236.6, 244.16, 245a.2(t), 245a.3(n), 245a.21, 1003.27(b)-(d), 1003.46, 1208.6, 1208.16, and 1208.17, and 22 U.S.C. § 7105(c)(1)(C)).

#### 2. <u>DEFINITIONS</u>

- 2.1 <u>Challenging Party</u>: a Party or Non-Party that challenges the designation of information or items under this Order.
- 2.2 "CONFIDENTIAL" Information or Items: information (regardless of how it is generated, stored or maintained) or tangible things that qualify for protection under Federal Rule of Civil Procedure 26(c) or pursuant to applicable laws, statutes or regulations such as the Privacy Act, 5 U.S.C. § 552a: (a) PI belonging or relating to Plaintiffs or the Named Children; (b) PI belonging or relating to any other minor children or their family members that are disclosed in discovery; (c) the alien numbers, social security numbers, tax identification numbers, passport numbers, driver's licenses numbers, and any similar numbers assigned to an individual by a federal/national, state, or local

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government of the United States or any other country of any person; (d) Government records that contain tactical information not available to the general public that, if in the wrong hands, could be adversely used against law enforcement by non-law abiding groups or individuals; (e) sensitive information about Defendants' internal investigations, staffing, priorities, resources, intelligence and/or methods, which is law enforcement sensitive and should not be released to the public; (f) sensitive information related to minors, family members, or sponsors the release of which could constitute an invasion of privacy, including case manager notes, clinician notes, psychological evaluations, medical records, reunification packages, and home study reports; (g) Information contained in or pertaining to: an individual's asylum, statutory withholding of removal, refugee, or Convention Against Torture claims or applications, or credible fear or reasonable fear determinations; (h) Information which relates to an alien who is the beneficiary of an application for relief under paragraph (15)(T), (15)(U), or (51) of section 101(a) of the Immigration and Nationality Act [8 U.S.C. 1101(a)(15)(T), (U), (51)] or section 240A(b)(2) of such Act [8 U.S.C. 1229b(b)(2)]; information contemplated by 8 U.S.C. § 1186a(c)(4)(C) concerning any abused alien spouse or child, including information regarding the whereabouts of such spouse or child (see 8 C.F.R. §§ 216.5(e)(1)(viii) and 1216(e)(3)(viii)); and (i) all other information that any party contends in good faith contain confidential information that any party would not ordinarily disclose and which should be protected from disclosure.

- 2.3 <u>Counsel (without qualifier)</u>: Counsel of Record and Individual Counsel (as well as their support staff).
- 2.5 <u>Designating Party</u>: a Party or Non-Party that designates information or items that it produces in disclosures or in responses to discovery as "CONFIDENTIAL" or "HIGHLY CONFIDENTIAL ATTORNEYS' EYES ONLY".
- 2.6 <u>Disclosure or Discovery Material</u>: all items or information, regardless of the medium or manner in which it is generated, stored, or maintained (including, among other things, testimony, transcripts, and tangible things), that are produced or generated in disclosures or responses to discovery in this matter.
  - 2.7 <u>Expert</u>: a person with specialized knowledge or experience in a matter pertinent to the

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litigation who (1) has been retained by a Party or its counsel to serve as an expert witness or as a
consultant in this action, (2) is not a past or current employee of a Party, and (3) at the time of retention
is not anticipated to become an employee of a Party.

- 2.8 "HIGHLY CONFIDENTIAL - ATTORNEYS' EYES ONLY" Information or Items: extremely sensitive "Confidential Information or Items," disclosure of which to another Party or Non-Party would create a substantial risk of serious harm that could not be avoided by less restrictive means, including information which, if disclosed, could result in a party or material witness deciding not to testify out of fear of adverse immigration or criminal consequences.
- 2.9 Immigration Counsel: attorneys who have been retained by one of the Named Children or a member of the Plaintiff Class in connection with matters affecting such person's immigration status.
- 2.10 Named Children: the minor children identified as J.G., A.H. and F.E in the First Amended Petition for Writ of Habeas Corpus and Class Action Complaint for Injunctive and Declaratory Relief filed in this action on August 11, 2017 (Dkt. No. 31) and additional children, if any, that may be added as proposed class representatives through the course of litigation.
- 2.11 Non-Party: any natural person, partnership, corporation, association, or other legal entity not named as a Party to this action.
- 2.12 Counsel of Record: attorneys who have appeared as counsel of record in this action on behalf a party to this action.
- 2.13 Party: any party to this action, including all of its officers, directors, employees, consultants, retained experts, and Counsel of Record (and their support staffs).
- 2.14 PI: personal information, including but not limited to the first and last names, date or birth, place of birth, immigration status, citizenship, travel to and from the United States, phone number, address, and photograph of any person.
- 2.15 Producing Party: a Party or Non-Party that produces Disclosure or Discovery Material in this action.
- 2.16 Professional Vendors: persons or entities that provide litigation support services (e.g., photocopying, videotaping, translating, preparing exhibits or demonstrations, and organizing, storing,

or retrieving data in any form or medium) and their employees and subcontractors.

- 2.17 <u>Protected Material</u>: any Disclosure or Discovery Material that is designated as "CONFIDENTIAL," or as "HIGHLY CONFIDENTIAL ATTORNEYS' EYES ONLY."
- 2.18 <u>Receiving Party</u>: a Party that receives Disclosure or Discovery Material from a Producing Party.

#### 3. SCOPE

The protections conferred by this Stipulation and Order cover not only Protected Material (as defined above), but also (1) any information copied or extracted from Protected Material; (2) all copies, excerpts, summaries, or compilations of Protected Material; and (3) any testimony, conversations, or presentations by Parties or their Counsel that might reveal Protected Material. Aggregate information that does not permit the identification of the particular individuals to whom the information relates is not protected even if it is derived from source documents that are designated "Confidential" or "Highly Confidential." Any use of Protected Material at trial shall be governed by a separate agreement or order.

#### 4. <u>DURATION</u>

Even after final disposition of this litigation, the confidentiality obligations imposed by this Order shall remain in effect until a Designating Party agrees otherwise in writing or a court order otherwise directs. Final disposition shall be deemed to be the later of (1) dismissal of all claims and defenses in this action, with or without prejudice; (2) final judgment herein after the completion and exhaustion of all appeals, rehearings, remands, trials, or reviews of this action, including the time limits for filing any motions or applications for extension of time pursuant to applicable law; or (3) the termination of any settlement agreement that is signed by the parties and approved by the Court.

#### 5. <u>DESIGNATING PROTECTED MATERIAL</u>

5.1 Exercise of Restraint and Care in Designating Material for Protection. Each Party or Non-Party that designates information or items for protection under this Order must take care to limit any such designation to specific material that qualifies under the appropriate standards. To the extent it is practical to do so, the Designating Party must designate for protection only those parts of material, documents, items, or oral or written communications that qualify – so that other portions of the

material, documents, items, or communications for which protection is not warranted are not swept unjustifiably within the ambit of this Order.

Mass, indiscriminate, or routinized designations are prohibited. Designations that are shown to be clearly unjustified or that have been made for an improper purpose (e.g., to unnecessarily encumber or retard the case development process or to impose unnecessary expenses and burdens on other parties) expose the Designating Party to sanctions.

If it comes to a Designating Party's attention that information or items that it designated for protection do not qualify for protection at all or do not qualify for the level of protection initially asserted, that Designating Party must promptly notify all other parties that it is withdrawing the mistaken designation.

5.2 <u>Manner and Timing of Designations</u>. Except as otherwise provided in this Order (see, e.g., the second and third paragraphs of Section 5.2(a) below), or as otherwise stipulated or ordered, Disclosure or Discovery Material that qualifies for protection under this Order must be clearly so designated before the material is disclosed or produced.

Designation in conformity with this Order requires:

(a) <u>for information in documentary form</u> (e.g., paper or electronic documents, but excluding transcripts of depositions or other pretrial or trial proceedings), that the Producing Party affix the legend "CONFIDENTIAL" or "HIGHLY CONFIDENTIAL – ATTORNEYS' EYES ONLY" to each page that contains protected material. If only a portion or portions of the material on a page qualifies for protection, the Producing Party also must clearly identify the protected portion(s) (e.g., by making appropriate markings in the margins) and must specify, for each portion, the level of protection being asserted.

A Party or Non-Party that makes original documents or materials available for inspection need not designate them for protection until after the inspecting Party has indicated which material it would like copied and produced. During the inspection and before the designation, all of the material made available for inspection shall be deemed "HIGHLY CONFIDENTIAL – ATTORNEYS' EYES ONLY." After the inspecting Party has identified the documents it wants copied and produced, the Producing Party must determine which documents, or portions thereof, qualify for protection under

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COOLEY LLP ATTORNEYS AT LAW SAN FRANCISCO this Order. Then, before producing the specified documents, the Producing Party must affix the appropriate legend ("CONFIDENTIAL" or "HIGHLY CONFIDENTIAL – ATTORNEYS' EYES ONLY") to each page that contains Protected Material. If only a portion or portions of the material on a page qualifies for protection, the Producing Party also must clearly identify the protected portion(s) (e.g., by making appropriate markings in the margins) and must specify, for each portion, the level of protection being asserted.

Additionally, a Receiving Party may designate a document produced by another party as "CONFIDENTIAL" if it believes in good faith that the document contains Protected Material (for example, where a Producing Party fails to designate a document containing PI belonging to one of the Named Children as "CONFIDENTIAL"). The Receiving Party shall do so by affixing the legend "CONFIDENTIAL" to each page that contains protected material and delivering copies to Counsel of Record for all parties. Notwithstanding the foregoing, the parties shall endeavor in good faith to designate, prior to production, documents that they believe contain Protected Material so that the burden of designating such documents does not fall on the Receiving Party or Parties.

(b) for testimony given in deposition or in other pretrial or trial proceedings, that the Designating Party identify on the record, before the close of the deposition, hearing, or other proceeding, all protected testimony and specify the level of protection being asserted. When it is impractical to identify separately each portion of testimony that is entitled to protection and it appears that substantial portions of the testimony may qualify for protection, the Designating Party may invoke on the record (before the deposition, hearing, or other proceeding is concluded) a right to have up to 21 days after receiving the deposition or other hearing transcript to identify the specific portions of the testimony and exhibits for which protection is sought and to specify the level of protection being asserted. Only those portions of the testimony that are appropriately designated for protection within the 21 days shall be covered by the provisions of this Stipulated Protective Order. Alternatively, a Designating Party may specify, at the deposition or up to 21 days after receiving the transcript if that period is properly invoked, that the entire transcript shall be treated as "CONFIDENTIAL" or "HIGHLY CONFIDENTIAL – ATTORNEYS' EYES ONLY."

Parties shall give the other parties notice if they reasonably expect a deposition, hearing or

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other proceeding to include Protected Material so that the other parties can ensure that only authorized individuals who have signed the "Acknowledgment and Agreement to Be Bound" (Exhibit A) are present at those proceedings. The use of a document as an exhibit at a deposition shall not in any way affect its designation as "CONFIDENTIAL" or "HIGHLY CONFIDENTIAL – ATTORNEYS' EYES ONLY."

Transcripts containing Protected Material shall have an obvious legend on the title page that the transcript contains Protected Material, and the title page shall be followed by a list of all pages (including line numbers as appropriate) that have been designated as Protected Material and the level of protection being asserted by the Designating Party. The Designating Party shall inform the court reporter of these requirements. Any transcript that is prepared before the expiration of a 21-day period for designation shall be treated during that period as if it had been designated "HIGHLY CONFIDENTIAL – ATTORNEYS' EYES ONLY" in its entirety unless otherwise agreed. After the expiration of that period, the transcript shall be treated only as actually designated.

- (c) for information produced in some form other than documentary and for any other tangible items, that the Producing Party affix in a prominent place on the exterior of the container or containers in which the information or item is stored the legend "CONFIDENTIAL" or "HIGHLY CONFIDENTIAL ATTORNEYS' EYES ONLY". If only a portion or portions of the information or item warrant protection, the Producing Party, to the extent practicable, shall identify the protected portion(s) and specify the level of protection being asserted.
- 5.3 <u>Inadvertent Failures to Designate</u>. If timely corrected, an inadvertent failure to designate qualified information or items does not, standing alone, waive the Designating Party's right to secure protection under this Order for such material. Upon timely correction of a designation, the Receiving Party must make reasonable efforts to assure that the material is treated in accordance with the provisions of this Order.

#### 6. CHALLENGING CONFIDENTIALITY DESIGNATIONS

6.1 <u>Timing of Challenges</u>. Any Party or Non-Party may challenge a designation of confidentiality at any time. Unless a prompt challenge to a Designating Party's confidentiality designation is necessary to avoid foreseeable, substantial unfairness, unnecessary economic burdens,

<sup>1</sup> http://www.cand.uscourts.gov/vcorders.

or a significant disruption or delay of the litigation, a Party does not waive its right to challenge a confidentiality designation by electing not to mount a challenge promptly after the original designation is disclosed.

- 6.2 Meet and Confer. The Challenging Party shall initiate the dispute resolution process by providing written notice of each designation it is challenging and describing the basis for each challenge. To avoid ambiguity as to whether a challenge has been made, the written notice must recite that the challenge to confidentiality is being made in accordance with this specific paragraph of the Protective Order. The parties shall attempt to resolve each challenge in good faith and must begin the process by conferring directly (in voice to voice dialogue; other forms of communication are not sufficient) within 14 days of the date of service of notice. In conferring, the Challenging Party must explain the basis for its belief that the confidentiality designation was not proper and must give the Designating Party an opportunity to review the designated material, to reconsider the circumstances, and, if no change in designation is offered, to explain the basis for the chosen designation. A Challenging Party may proceed to the next stage of the challenge process only if it has engaged in this meet and confer process first or establishes that the Designating Party is unwilling to participate in the meet and confer process in a timely manner.
- 6.3 <u>Judicial Intervention</u>. If the Parties cannot resolve a challenge without court intervention, the Designating Party shall seek relief under Paragraph 17 of Judge Chhabria's Civil Standing Order.<sup>1</sup>

The burden of persuasion in any such challenge proceeding shall be on the Designating Party. Frivolous challenges and those made for an improper purpose (e.g., to harass or impose unnecessary expenses and burdens on other parties) may expose the Challenging Party to sanctions. Unless the Designating Party has waived the confidentiality designation by failing to file a motion to retain confidentiality as described above, all parties shall continue to afford the material in question the level of protection to which it is entitled under the Producing Party's designation until the court rules on the challenge.

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#### 7. ACCESS TO AND USE OF PROTECTED MATERIAL

Basic Principles. A Receiving Party may use Protected Material that is disclosed or produced by another Party or by a Non-Party in connection with this case only for prosecuting, defending, or attempting to settle this litigation, and shall not be used by anyone, subject to the terms of this agreement, for any purpose outside of this litigation or any other proceeding by or between the parties. Without limiting the generality of the foregoing sentence, no one subject to this Protective Order shall use Protected Material obtained in this litigation to retaliate against, intimidate, report or refer an individual to any governmental authorities, discriminate against any individual in any manner, or harass any other party or witness, relatives of any other party or witness, including domestic partners of a party or witness; or any individuals associated with the parties in any way. Such Protected Material may be disclosed only to the categories of persons and under the conditions described in this Order. When the litigation has been terminated, a Receiving Party must comply with the provisions of Section 13 below (FINAL DISPOSITION).

Protected Material must be stored and maintained by a Receiving Party at a location and in a secure manner that ensures that access is limited to the persons authorized under this Order.

- 7.2 <u>Disclosure of "CONFIDENTIAL" Information or Items</u>. Unless otherwise ordered by the court or permitted in writing by the Designating Party, a Receiving Party may disclose any information or item designated "CONFIDENTIAL" only to:
- (a) the Receiving Party's Counsel of Record, as well as employees of said Counsel of Record to whom it is reasonably necessary to disclose the information for this litigation;
- (b) where the information pertains to one of the Named Children or a member of the Plaintiff Class, the Individual Counsel for such person;
- (c) the officers, directors, and employees of the Receiving Party to whom disclosure is reasonably necessary for this litigation;
- (d) Experts (as defined in this Order) of the Receiving Party to whom disclosure is reasonably necessary for this litigation and who have signed the "Acknowledgment and Agreement to Be Bound" (Exhibit A);
  - (e) the court and its personnel;

- (f) court reporters and their staff, professional jury or trial consultants, and Professional Vendors to whom disclosure is reasonably necessary for this litigation
- (g) during their depositions, witnesses in the action to whom disclosure is reasonably necessary and who have signed the "Acknowledgment and Agreement to Be Bound" (Exhibit A), unless otherwise agreed by the Designating Party or ordered by the court. Pages of transcribed deposition testimony or exhibits to depositions that reveal Protected Material must be separately bound by the court reporter and may not be disclosed to anyone except as permitted under this Stipulated Protective Order.
- (h) the author or recipient of a document containing the information or a custodian or other person who otherwise possessed or knew the information.
- 7.3 <u>Disclosure of "HIGHLY CONFIDENTIAL ATTORNEYS' EYES ONLY"</u>

  <u>Information or Items.</u> Unless otherwise ordered by the court or permitted in writing by the Designating

  Party, a Receiving Party may disclose any information or item designated "HIGHLY CONFIDENTIAL ATTORNEYS' EYES ONLY" only to:
- (a) the Receiving Party's Counsel of Record, as well as employees of said Counsel of Record to whom it is reasonably necessary to disclose the information for this litigation and who have signed the "Acknowledgment and Agreement to Be Bound" that is attached hereto as Exhibit A;
- (b) where the information pertains to one of the Named Children or a member of the Plaintiff Class, the Individual Counsel for such person;
- (c) Experts of the Receiving Party (1) to whom disclosure is reasonably necessary for this litigation, (2) who have signed the "Acknowledgment and Agreement to Be Bound" (Exhibit A), and (3) as to whom the procedures set forth in paragraph 7.4(a), below, have been followed;
  - (d) the court and its personnel;
- (e) court reporters and their staff, professional jury or trial consultants, and Professional Vendors to whom disclosure is reasonably necessary for this litigation and who have signed the "Acknowledgment and Agreement to Be Bound" (Exhibit A); and
- (f) the author or recipient of a document containing the information or a custodian or other person who otherwise possessed or knew the information.

# 7.4 <u>Procedures for Approving or Objecting to Disclosure of "HIGHLY CONFIDENTIAL</u> – ATTORNEYS' EYES ONLY" Information or Items to Experts.

- (a) Unless otherwise ordered by the court or agreed to in writing by the Designating Party, a Party that seeks to disclose to an Expert (as defined in this Order) any information or item that has been designated "HIGHLY CONFIDENTIAL ATTORNEYS' EYES ONLY" pursuant to paragraph 7.3(c) first must make a written request to the Designating Party that (1) identifies the general categories of "HIGHLY CONFIDENTIAL ATTORNEYS' EYES ONLY" information that the Receiving Party seeks permission to disclose to the Expert, (2) sets forth the full name of the Expert and the city and state of his or her primary residence, (3) attaches a copy of the Expert's current resume, (4) identifies the Expert's current employer(s), and (5) identifies (by name and number of the case, filing date, and location of court) any litigation in connection with which the Expert has offered expert testimony, including through a declaration, report, or testimony at a deposition or trial, during the preceding five years.
- (b) A Party that makes a request and provides the information specified in the preceding respective paragraphs may disclose the subject Protected Material to the identified Expert unless, within 14 days of delivering the request, the Party receives a written objection from the Designating Party. Any such objection must set forth in detail the grounds on which it is based.
- (c) A Party that receives a timely written objection must meet and confer with the Designating Party (through direct voice to voice dialogue) to try to resolve the matter by agreement within seven days of the written objection. If no agreement is reached, the Party seeking to make the disclosure to the Expert may seek relief under Paragraph 17 of Judge Chhabria's Civil Standing Order. Any such request for relief must describe the circumstances with specificity, set forth in detail the reasons why the disclosure to the Expert is reasonably necessary, assess the risk of harm that the disclosure would entail, and suggest any additional means that could be used to reduce that risk.

In any such proceeding, the Party opposing disclosure to the Expert shall bear the burden of proving that the risk of harm that the disclosure would entail (under the safeguards proposed) outweighs the Receiving Party's need to disclose the Protected Material to its Expert.

# 8. PROTECTED MATERIAL SUBPOENAED OR ORDERED PRODUCED IN OTHER LITIGATION

If a Party is served with a subpoena or a court order issued in other litigation that compels disclosure of any information or items designated in this action as "CONFIDENTIAL" or "HIGHLY CONFIDENTIAL – ATTORNEYS' EYES ONLY" that Party must:

- (a) promptly notify in writing the Designating Party. Such notification shall include a copy of the subpoena or court order;
- (b) promptly notify in writing the party who caused the subpoena or order to issue in the other litigation that some or all of the material covered by the subpoena or order is subject to this Protective Order. Such notification shall include a copy of this Stipulated Protective Order; and
- (c) cooperate with respect to all reasonable procedures sought to be pursued by the Designating Party whose Protected Material may be affected.<sup>2</sup>

If the Designating Party timely seeks a protective order, the Party served with the subpoena or court order shall not produce any information designated in this action as "CONFIDENTIAL" or "HIGHLY CONFIDENTIAL – ATTORNEYS' EYES ONLY" before a determination by the court from which the subpoena or order issued, unless the Party has obtained the Designating Party's permission. The Designating Party shall bear the burden and expense of seeking protection in that court of its confidential material – and nothing in these provisions should be construed as authorizing or encouraging a Receiving Party in this action to disobey a lawful directive from another court.

# 9. <u>A NON-PARTY'S PROTECTED MATERIAL SOUGHT TO BE PRODUCED IN THIS LITIGATION</u>

- (a) The terms of this Order are applicable to information produced by a Non-Party in this action and designated as "CONFIDENTIAL" or "HIGHLY CONFIDENTIAL ATTORNEYS' EYES ONLY". Such information produced by Non-Parties in connection with this litigation is protected by the remedies and relief provided by this Order. Nothing in these provisions should be construed as prohibiting a Non-Party from seeking additional protections.
  - (b) In the event that a Party is required, by a valid discovery request, to produce a Non-

<sup>&</sup>lt;sup>2</sup> The purpose of imposing these duties is to alert the interested parties to the existence of this Protective Order and to afford the Designating Party in this case an opportunity to try to protect its confidentiality interests in the court from which the subpoena or order issued.

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Party's confidential information in its possession, and the Party is subject to an agreement with the Non-Party not to produce the Non-Party's confidential information, then the Party shall:

- 1. promptly notify in writing the Requesting Party and the Non-Party that some or all of the information requested is subject to a confidentiality agreement with a Non-Party;
- 2. promptly provide the Non-Party with a copy of the Stipulated Protective Order in this litigation, the relevant discovery request(s), and a reasonably specific description of the information requested; and
  - 3. make the information requested available for inspection by the Non-Party.
- (c) If the Non-Party fails to object or seek a protective order from this court within 14 days of receiving the notice and accompanying information, the Receiving Party may produce the Non-Party's confidential information responsive to the discovery request. If the Non-Party timely seeks a protective order, the Receiving Party shall not produce any information in its possession or control that is subject to the confidentiality agreement with the Non-Party before a determination by the court.<sup>3</sup> Absent a court order to the contrary, the Non-Party shall bear the burden and expense of seeking protection in this court of its Protected Material.
- (d) This Section 9 shall not require any party to provide notice prior to releasing personally identifiable information belonging to non-parties that is not subject to a confidentiality agreement. To the extent the disclosure of such information could be prohibited by the Privacy Act, the Privacy Act provides, as an exception, that such records may be released "pursuant to the order of a court of competent jurisdiction." 5 U.S.C. § 552a(b)(11). The entry of this Stipulated Protective Order qualifies as such an order and provides a basis for the release of such documents and records pursuant to the Privacy Act, and insulates the Producing Party from liability for improper disclosure. *See Id.* § 552a(g)(1). The Producing Party shall designate such materials "CONFIDENTIAL" or "HIGHLY CONFIDENTIAL ATTORNEYS' EYES ONLY," as appropriate.

<sup>&</sup>lt;sup>3</sup> The purpose of this provision is to alert the interested parties to the existence of confidentiality rights of a Non-Party and to afford the Non-Party an opportunity to protect its confidentiality interests in this court.

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#### 10. UNAUTHORIZED DISCLOSURE OF PROTECTED MATERIAL

If a Receiving Party learns that, by inadvertence or otherwise, it has disclosed Protected Material to any person or in any circumstance not authorized under this Stipulated Protective Order, the Receiving Party must immediately (a) notify in writing the Designating Party of the unauthorized disclosures, (b) use its best efforts to retrieve all unauthorized copies of the Protected Material, (c) inform the person or persons to whom unauthorized disclosures were made of all the terms of this Order, and (d) request such person or persons to execute the "Acknowledgment and Agreement to Be Bound" that is attached hereto as Exhibit A.

# 11. <u>INADVERTENT PRODUCTION OF PRIVILEGED OR OTHERWISE PROTECTED MATERIAL</u>

When a Producing Party gives notice to Receiving Parties that certain inadvertently produced material is subject to a claim of privilege or other protection, the obligations of the Receiving Parties are those set forth in Federal Rule of Civil Procedure 26(b)(5)(B). This provision is not intended to modify whatever procedure may be established in an e-discovery order that provides for production without prior privilege review. Pursuant to Federal Rule of Evidence 502(d) and (e), insofar as the parties reach an agreement on the effect of disclosure of a communication or information covered by the attorney-client privilege or work product protection, the parties may incorporate their agreement in the stipulated protective order submitted to the court.

#### 12. MISCELLANEOUS

- 12.1 <u>Right to Further Relief.</u> Nothing in this Order abridges the right of any person to seek its modification by the court in the future.
- 12.2 <u>Right to Assert Other Objections</u>. By stipulating to the entry of this Protective Order no Party waives any right it otherwise would have to object to disclosing or producing any information or item on any ground not addressed in this Stipulated Protective Order. Similarly, no Party waives any right to object on any ground to use in evidence of any of the material covered by this Protective Order.
  - 12.3 <u>Filing Protected Material</u>.
  - (a) Without written permission from the Designating Party or a court order secured after

COOLEY LLP
ATTORNEYS AT LAW
SAN FRANCISCO

appropriate notice to all interested persons, a Party may not file in the public record in this action any Protected Material. A Party that seeks to file under seal any Protected Material must comply with Civil Local Rule 79-5. Protected Material may only be filed under seal pursuant to a court order authorizing the sealing of the specific Protected Material at issue. Production of Protected Material shall not constitute a waiver of any applicable privilege. Pursuant to Civil Local Rule 79-5, a sealing order will issue only upon a request establishing that the Protected Material at issue is privileged, private, protectable as a trade secret, or otherwise entitled to protection under the law. If a request to file Protected Material under seal pursuant to Civil Local Rule 79-5(e) is denied by the court, then the filing Party may file the Protected Material in the public record pursuant to Civil Local Rule 79-5(e)(2) unless otherwise instructed by the court.

(b) Notwithstanding the foregoing, the Named Children shall be referred to in any paper or pleading filed in this action by the initials J.G., A.H. or F.E., as appropriate, and all references to true first and last names of the Named Children shall be redacted from all exhibits, papers and pleadings without need for a sealing order from the Court. It is understood and agreed by the parties and the court that the true first and last names of the Named Children qualify for filing under seal under Civil Local Rule 79-5. To the extent that any other minor children, including but not limited to members of the Plaintiff Class, are referred to by name in any paper or pleading filed in this action, their names shall be referenced by initials in the same manner.

#### 13. <u>FINAL DISPOSITION</u>

Within 60 days after the final disposition of this action, as defined in paragraph 4, each Receiving Party must return all Protected Material to the Producing Party or destroy such material. As used in this subdivision, "all Protected Material" includes all copies, abstracts, compilations, summaries, and any other format reproducing or capturing any of the Protected Material. Whether the Protected Material is returned or destroyed, the Receiving Party must submit a written certification to the Producing Party (and, if not the same person or entity, to the Designating Party) by the 60-day deadline that (1) identifies (by category, where appropriate) all the Protected Material that was returned or destroyed and (2) affirms that the Receiving Party has not retained any copies, abstracts, compilations, summaries or any other format reproducing or capturing any of the Protected Material.

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Notwithstanding this provision, Counsel are entitled to retain an archival copy of all pleadings, motion papers, trial, deposition, and hearing transcripts, legal memoranda, correspondence, deposition and trial exhibits, expert reports, attorney work product, and consultant and expert work product, even if such materials contain Protected Material. Any such archival copies that contain or constitute Protected Material remain subject to this Protective Order as set forth in Section 4 (DURATION). /// ///

1	IT IS SO ST	TIPULATED, THROUGH	COUNSEL OF RECORD.
2			
3	DATED:	9/15/17	/s/ Martin S. Schenker
4			Martin S. Schenker Attorneys for Petitioners/Plaintiffs
5			
6	DATED:	9/15/17	/s/ Sarah B. Fabian
7			Sarah B. Fabian
8			Attorneys for Defendants Jefferson B. Sessions, Attorney General of the United
9			States; Thomas E. Price, M.D., Secretary of the Department of Health and Human Services of the United
10			States; Steven Wagner, Acting Assistant Secretary of the Administration for Children and Families; Scott Lloyd,
11			Director of the Office of Refugee Resettlement of the
12			United States; Elicia Smith, Federal Field Specialist of the Office of Refugee Resettlement of the United States;
13			Elaine Duke, Acting Secretary of the Department of Homeland Security of the United States; Thomas D.
14			Homan, Acting Director of U.S. Immigration and Customs Enforcement; James McCament, Acting
15			Director of U.S. Citizenship and Immigration Services
16			
17	DATED:	9/15/17	/s/ Philip Pogledich
18			Philip Pogledich Attorneys for Defendant
19			Brent Cardall, Chief Probation Officer of Yolo County
20			
21	DATED:	9/15/17	/s/ Melissa A. Jones
22			Melissa A. Jones Attorneys for Defendant
23			Jose Esquivel, Interim Program Director, BCFS Health and Human Services
24			
25	PURSUAN	Γ TO STIPULATION, IT	IS SO ORDERED.
26	DATED:	September 18, 2017	2018
27		1/2	
28		District Judge Vince Chh	abria

**ATTESTATION** Pursuant to Civil L.R. 5-1(i)(3) regarding signatures, I attest under penalty of perjury that concurrence in the filing of this document has been obtained from the other signatories. Dated: September 15, 2017 COOLEY LLP /s/ Martin S. Schenker Martin S. Schenker Attorneys for Petitioners/Plaintiffs 

1				
2	EXHIBIT A			
3	ACKNOWLEDGMENT AND AGREEMENT TO BE BOUND			
4				
5	I, [print or type full name], of [print			
6	or type full address], declare under penalty of perjury that I have read in its entirety and understand			
7	the Stipulated Protective Order that was issued by the United States District Court for the Northern			
8	District of California on, 2018 in the case of Gomez, et al. v. Sessions, et al., Case			
9	No. 3:17-cv-03615-VC. I agree to comply with and to be bound by all the terms of this Stipulated			
10	Protective Order and I understand and acknowledge that failure to so comply could expose me to			
11	sanctions and punishment in the nature of contempt. I solemnly promise that I will not disclose in any			
12	manner any information or item that is subject to this Stipulated Protective Order to any person o			
13	entity except in strict compliance with the provisions of this Order.			
14	I further agree to submit to the jurisdiction of the United States District Court for the Northern			
15	District of California for the purpose of enforcing the terms of this Stipulated Protective Order, ever			
16	if such enforcement proceedings occur after termination of this action.			
17	I hereby appoint [print or type full name] of			
18	[print or type full address and telephone number] as			
19	my California agent for service of process in connection with this action or any proceedings related to			
20	enforcement of this Stipulated Protective Order.			
21				
22	Date:			
23	City and State where sworn and signed:			
24	Printed name:			
25	Signature:			
26				
27				